

1. The meeting was called to order at 6:30 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Roger Ashmore, Trevor Black, Judith Davis, and Mayor Moser were present. Kevin Sair was excused. Legal Counsel was excused. Code Enforcement Officer, April Ruesch, was present. Chief Louie Ford was present. Rod Mills of Ensign Engineering was present. Town Clerk, Nathan Bronemann, took minutes.
4. Declarations of conflict of interests.
None stated.
5. Public Comment

Charlie Greco asked if he would be able to comment on the Gateway Project agenda item.

Mayor Moser said they would not allow public comment at that time, but that there would be another open house scheduled to solicit public comment.

Motion made by Roger Ashmore to close public comment. Trevor Black seconded the motion.

Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

6. Discussion and possible action on scheduling a public hearing for CIB funding

Mayor Moser said this funding would be for the Gateway project.

7. Discussion and possible action on scheduling a public hearing for CDBG funding

Mayor Moser said this funding would be for the Gateway project.

8. Discussion and possible action on scheduling a public hearing to amend the budget

Motion made by Mayor Moser to schedule the a combined public hearing for the application of CIB funding, CDBG funding, and to amend the budget during the next regular meeting, September 4, 2014 at 6:30. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

9. Discussion and action on meeting room usage application – DUP, LDS Church

Mayor Moser said the Town had received applications from the DUP as well as the LDS Church to use the meeting room. He said they were requesting a fee waiver as non-profits.

Motion made by Trevor Black to approve the fee waivers for the non-profits. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

10. Discussion and action on shelving purchase for CERT program

Mayor Moser said the Town had received \$2,500 of a \$5,000 emergency management grant. He suggested spending around \$1,500 to purchase shelving to organize the CERT trailer emergency contents.

Motion made by Trevor Black to approve the purchase of ten shelving units at a cost of \$1,500. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

11. Discussion on Gateway project

Rod Mills handed out some modified Gateway Project plans to the Council. He said that since the wash was so wide where the original plans had the bridge placed, the new plans suggested moving the new bridge closer to where the existing bridge sits. By doing this, he said they would save a significant amount of money in materials. He asked the council to review the proposed changes and to provide feedback.

Motion made by Mayor Moser to schedule a Gateway Project open house for Saturday, September 20th from noon until 4:00 pm. Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

12. Discussion and possible action on Eagle Project approval – Zach Sair & Steve Campbell

Mayor Moser said he had met with Zack Sair regarding building picnic table for the park. He said the Town had money in the parks budget to purchase picnic table materials at \$88 for each kit. He said Mr. Sair and Mr. Campbell wanted to build 10 tables at a cost to the Town of \$880 plus about \$200 for paint.

Motion made by Judith Davis to approve the materials purchase for the Eagle Projects. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

13. Reports from Town Council members on assignments

Roger Ashmore reported that the new proposed dump site in Virgin was owned by Washington County Water and that they were looking for a closer site.

14. Report and recommendation from the Planning Commission

Jack Davis reported that they had reviewed the PD ordinance that came back from the attorney and that they were recommending approval to the Town Council.

15. Report and recommendation from the Big Plains Water and Sewer SSD

Mayor Moser reported that they were waiting for final funding approval from the USDA.

16. Report and recommendation from the Parks and Recreation Department and the Community Events Committee

a. Discussion and possible action on name change

Mayor Moser reported that the Parks and Recreation Department was recommending changing their name to the Community Events Committee. He said that the Town Council was primarily taking care of the park and that the committee was dealing more with community events.

Motion made by Trevor Black to change the name of the Parks and Recreation Committee to the Community Events Committee. Judith Davis seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

17. Report from the Fire Department

Louie Ford reported that they had a couple fire fighters that had moved out of the area. He said that Jarry Zaharias and Colby Wittwer were back in the area and back on the roster. He said the paging system was still in the works. He said they would like an 800 MHz radio, but they were still doing research. He said that due to some roadwork in Hurricane, Hildale would be doing a natural gas burn-off in Apple Valley. He said that Hurricane Fire Department would be on-site to watch the proceedings.

Mayor Moser reported that the natural gas burn-off would start on Monday.

18. Report and recommendation from the Code Enforcement Officer
See attached.

19. Report and recommendation from Emergency Management
See attached.

20. Roads Report and consideration of continuing improvements

Trevor Black said that with Dale being busy with the water district, the roads were bumpy.

Mayor Moser said that residents that didn't meet code could purchase culvert from the Town at cost and the Town would install them.

- a. Discussion and action on scheduling monthly meeting with public works director

Mayor Moser asked Trevor Black to schedule a monthly meeting with Dale Harris.

21. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Trevor Black to approve the consent calendar. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

22. Consider approval of minutes:

- a. August 7, 2014 Regular Meeting Minutes

Motion made by Roger Ashmore to approve the August 7, 2014 regular meeting minutes. Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

23. Announcements

Mayor Moser mentioned that there were barbecue food samples in the back of the room so people could decide what they would prefer be sold during Founders Day.

24. Request for a closed session

None requested.

25. Adjournment

Motion made by Roger Ashmore to adjourn the meeting. Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

Meeting adjourned at 7:38 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser

August 21st, 2014 CODE ENFORCER'S REPORT TO TOWN COUNCIL

Since July 17th, 2014:

I'm still working on weed and other property violations. The ground is soft from the rain, so now is a great time to pull out weeds.

I've received 1 complaint regarding dogs at large killing chickens, 3 for barking dogs and several from 1 person for howling wolves.

The big dumpsters will be here tomorrow through Sunday, August 22, 23 & 24, so it's a great time to clean up yards.

If anyone has a complaint regarding a code violation please come into the town office and fill out a complaint form. I will then check the codes, then the property to see if they are in compliance. If they are not I will start the process to bring them into compliance.

Thank you,

April Ruesch

EMERGENCY MANAGEMENT REPORT August 21st, 2014

I attended Citizen's Corps & SWRRT meetings in Cedar City. I received a lot of offers for help with our preparedness fair.

We have received our EMPG grant monies for the 1st 2 quarters.

If I can't find a NIMS class to attend I will probably have to hold one. It may be ICS 100 or 700 for the Town Council & Fire Dept.

I've started planning for our Preparedness Fair. It will be September 27th @ 10a.m. to 12p.m. I've met with the Community Events Committee and they will help manning table displays.

(IMPORTANT Reminder all town officials, workers and firemen are required to take NIMS courses, 100 & 700. It is also recommended that town officials take ICS-G402. We need your cooperation. The more people trained, the better prepared we will be. Outside help will not always be available and able to get to us. (If you need assistance let me know. THIS will need to be done to continue getting the grant.)

Thank you.

April Ruesch